



## Washington Township Meeting Agenda

February 13, 2018, 8:00 a.m.

Meeting Being Held At:

The Washington Township Administration Building 6200 Eiterman Road, Dublin, Ohio

- Pledge of Allegiance – 8:00 a.m.
- Opportunity for Residents to Speak Regarding Items Not On the Agenda:
- Deputy Jessie Hatfield Franklin County Sheriff's Office
- Action:  
Approve:
  - Resolutions/Motions: Eric Richter, Township Administrator/Chief Alec O'Connell
    - Concluding Rodney Savage's Employment as Full-time Firefighter/Paramedic
    - Authorizing TA to Enter Into Agreement with Novak Consulting to Facilitate Strategic Planning Meeting February 24, 2018
    - Authorizing Re-Chassis & Refurbishment of M94
  - Motion Approve Minutes – Joyce Robinson, Fiscal Officer
    - January 23, 2018
  - Motion to Ratify Approval - Joyce Robinson
    - Bills: January 31, 2018 \$320,993.99
    - Payroll : January 26, 2018 \$543,998.09
    - Payroll : February 2, 2018 \$ 8,994.10
    - Payroll : February 9, 2018 \$391,259.08
    - Transfers: December 2017 \$ 14,340.00
- Round Table Discussions:
  - Administrator – Eric Richter
  - Fire Department – Chief O'Connell
  - Human Resources – Catherine Grossman
  - Public Information – Leslie Dybiec
  - Fiscal Office – Joyce Robinson
  - Trustees
- Adjourn Meeting